

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DELIO FERNANDEZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/21/2018, AGAINST MOS FERNANDEZ: ALLEGATION(S):

 FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - USC CASE STATUS: CLOSED ON 10/12/2018

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/19/2018, AGAINST MOS FERNANDEZ: ALLEGATION(S):

- MISSING DEPARTMENT EQUIPMENT SHIELD
- FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT SHIELD
- 3. ADDITIONAL INFORMATION PRIOR LOG
- 4. FOUND DEPARTMENT EQUIPMENT SHIELD

CASE STATUS: CLOSED ON 05/04/2018

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/12/2019, AGAINST MOS FERNANDEZ: ALLEGATION(S):

- INVOICE DISCREPANCY BANK DROP OVERAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/09/2019 ACTION TAKEN: VERBAL INSTRUCTIONS IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4: (PENDING)

CCRB CASE: 201909568 REPORT DATE: 11/04/2019

Disclosure # 5: (PENDING)

CCRB CASE: 202003805 REPORT DATE: 06/02/2020

> Eric Gonzalez District Attorney Kings County